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P31559

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
COORS BREWING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SEP 19 2014

T. CARTER

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(2/4) 09/18/2014 10:04:56 AM -0400

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09/17/2014 0:23:23 PM FAX 17001 FAX 001701



September 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COORS BREWING COMPANY
FAX FILINGINCORPORATING SERVICES FL*
SUITE 3200
DENVER, CO 80202US

SUBJECT: COORS BREWING COMPANY
REF: P31559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new registered agent name does not match our records.

The name on your document is INCORPORATING SERVICES, LTD. The name in our records is INCORPORATING SERVICES, LTD., INC.. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000217596
Letter Number: 214A00019952

* please retain original submission date as

fix date

and is Incorporating Services, Ltd. is fictitious name
always used for registered agent
appointments

P.O. BOX 6327 - Tallahassee, Florida 32314

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14 SEP 18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607 0502, 617 0502, 607 1508, or 617 1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of Colorado _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coors Brewing Company
2. The principal office address: 1225 17th Street, Suite 3200, Denver, CO 80202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/1990 Document number: P31559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorporating Services, Ltd

1540 Glenway Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

E. Lee Reichert
Signature of an officer or director

E. Lee Reichert, Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Karen E. Elliott
Signature of Registered Agent

9/16/2014
Date

If signing on behalf of an entity:

Karen E. Elliott, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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